



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda - Revised

**Monday, September 18, 2017**

**2:00 PM**

**Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104**

**M. Lorena González, Council President Pro Tem**  
Sally Bagshaw  
Tim Burgess  
Lisa Herbold  
Rob Johnson  
Debora Juarez  
Mike O'Brien  
Kshama Sawant

**Chair Info: 206-684-8804; [Lorena.Gonzalez@seattle.gov](mailto:Lorena.Gonzalez@seattle.gov)**

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## Full Council Meeting Agenda - Revised

September 18, 2017 - 2:00 PM

### Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

### City Council Website:

<http://www.seattle.gov/council>

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#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

*Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.*

[IRC 127](#)

September 18, 2017

**Attachments:** [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 144](#)

September 11, 2017

**Attachments:** [Minutes](#)

[Min 145](#)

September 13, 2017

**Attachments:** [Minutes](#)

#### F. PRESENTATIONS

**G. PUBLIC COMMENT**

*Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.*

**H. PAYMENT OF BILLS**

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 119084](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

**I. COMMITTEE REPORTS**

*Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).*

**PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:**

1. [CB 119070](#) AN ORDINANCE relating to the redevelopment of certain City-owned real property across from the Seattle Center campus; authorizing the execution of a Restrictive Covenant, Easement and Circulation Agreement with 225 Roy LLC for the coordinated development of the parties' adjacent properties; authorizing the execution of a quitclaim deed to a portion of the City property to 225 Roy LLC in exchange for an easement providing that the property be used and maintained as publicly accessible open space, in perpetuity; and authorizing the Director of the Seattle Center Department to execute documents and take other actions in connection with this matter.

**The Committee recommends that Full Council pass as amended the Council Bill (CB).**

**In Favor: 2 - Juarez, Bagshaw**

**Opposed: None**

**Attachments:** [Att A - Restrictive Covenant, Easement, and Circulation V2](#)

[Att B - Quit Claim Deed and Access Easement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – Map of Premises](#)

**SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

2.     [CB 119068](#)     AN ORDINANCE granting MCP Alley24 East, LLC, permission to maintain and operate a skybridge over and across the alley in the block bordered by Pontius Avenue North and Yale Avenue North, and John Street and Thomas Street; amending Ordinance 122113, updating the insurance and bond requirements, amending the annual fee and other terms and conditions of the permit, renewing the term of the permit, and providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 2 - O'Brien, Johnson**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – Area Map](#)

[Summary Att B – Image](#)

[Summary Att C – Fee Assessment](#)

3.     [Res 31767](#)     A RESOLUTION granting conceptual approval to City Investors XXV LLC to construct, install, and maintain two sets of private communication conduits under and across 8th Avenue North, south of Harrison Street and north of Thomas Street.

**The Committee recommends that Full Council adopt the Resolution (Res).**

**In Favor: 2 - O'Brien, Johnson**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – Arbor Blocks Communication Conduits](#)

**PLANNING, LAND USE, AND ZONING COMMITTEE:**

4. [CB 119069](#) AN ORDINANCE relating to the Seattle Electrical Code; amending Section 22.300.016 of the Seattle Municipal Code; adopting the 2017 National Electrical Code with Seattle amendments; adopting by incorporation specific portions of the 2017 Washington Administrative Code Chapter 296-46B (Washington State Electrical Rule); and repealing Sections 2 through 34 of Ordinance 124593.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 3 - Johnson, O'Brien, Herbold**

**Opposed: None**

**Attachments:** [Full Text: CB 119069 v1](#)

**Supporting Documents:** [Summary and Fiscal Note](#)

5. [CB 119071](#) AN ORDINANCE amending the 2015 Seattle Building Code as adopted by Ordinance 125161; classifying art galleries as assembly or mercantile occupancies depending on floor area.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 3 - Johnson, O'Brien, Herbold**

**Opposed: None**

**Supporting Documents:** [Summary and Fiscal Note](#)

6.     [CB 119072](#)     AN ORDINANCE relating to Seattle's technical codes; amending the 2015 Seattle Building, Existing Building, Residential, Mechanical, Plumbing, and Energy Codes to clarify regulations, adopt amendments consistent with Washington State regulations, and make technical corrections; amending Sections 22.100.010 and 22.150.010 of the Seattle Municipal Code; and requesting that the Seattle Department of Construction and Inspections submit code updates to the Office of the City Clerk.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 3 - Johnson, O'Brien, Herbold**

**Opposed: None**

**Attachments:**   [Att A - Seattle Building Code Amendments](#)  
                          [Att B - Seattle Existing Building Code Amendments](#)  
                          [Att C - Seattle Residential Code Amendments](#)  
                          [Att D - Seattle Mechanical Code Amendments](#)  
                          [Att E - Seattle Energy Code Amendments](#)

**Supporting Documents:**   [Summary and Fiscal Note](#)

**GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:**

7.     [CB 119073](#)     AN ORDINANCE related to public defense legal services; and authorizing an interlocal agreement with King County for public defense legal services.

**The Committee recommends that Full Council pass as amended the Council Bill (CB).**

**In Favor: 2 - González , Bagshaw**

**Opposed: None**

**Absent(NV): 1 - Burgess**

**Attachments:**   [Att 1 - Interlocal Agreement for Public Defense Services v2](#)

**Supporting Documents:**   [Summary and Fiscal Note](#)

8. [CF 314339](#) December 2015 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).  
**The Committee recommends that Full Council file the Clerk File (CF).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**  
**Attachments:** [Report of the Police Intelligence Audit Pursuant to Ordinance 108333.](#)
9. [CF 314340](#) Response of the Police Chief to the December 2015 Report of the Intelligence Audit, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).  
**The Committee recommends that Full Council file the Clerk File (CF).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**  
**Attachments:** [Response of the Police Chief.pdf](#)
10. [CF 314373](#) Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusive for confidential information; dated January 26, 2017, in accordance with Ordinance 108333 (Municipal Code 14.12).  
**The Committee recommends that Full Council file the Clerk File (CF).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**  
**Attachments:** [2017 Chief of Police Audit Report](#)
11. [CF 314374](#) Seattle Police Chief 2016 Annual report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).  
**The Committee recommends that Full Council file the Clerk File (CF).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**  
**Attachments:** [2016 Annual Report](#)

12. [CF 314351](#) Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusive for confidential information; dated June 6, 2016, in accordance with Ordinance 108333 (Municipal Code 14.12).

**The Committee recommends that Full Council file the Clerk File (CF).**

**In Favor: 3 - González , Burgess, Bagshaw**

**Opposed: None**

**Attachments:** [2016 Chief of Police Audit Report](#)

**ENERGY AND ENVIRONMENT COMMITTEE:**

13. [CB 119056](#) AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to the needs of the City Light Department; authorizing the partial release of a City Light easement; and accepting the payment of fair market value for the partial release of easement.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 3 - Sawant, Juarez, González**

**Opposed: None**

**Attachments:** [Att 1 - Agreement and Amendment of Easement](#)  
[Att 1 Ex A - Legal Description of Quadrant Property](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Ex 1 - Map of Partial Release of Easement Area](#)



14. [CB 119058](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 3 - Sawant, Juarez, González**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

15. [CB 119076](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to grant a revised easement for access purposes over a portion of the City's fee-owned real property in the vicinity of East Marginal Way South and Duwamish Avenue South to JMDH Real Estate of Seattle, LLC; and ratifying and confirming certain prior acts.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 3 - Sawant, Juarez, González**

**Opposed: None**

**Attachments:**

[Att 1 - Revised Easement Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Ex 1 - Map of Revised Easement Area](#)

**HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:**

16. [CB 119066](#) AN ORDINANCE relating to the Urban Forestry Commission; adding three new members; and amending Sections 3.72.020 and 3.72.030 of the Seattle Municipal Code.

**The Committee recommends that Full Council pass the Council Bill (CB).**

**In Favor: 1 - Bagshaw**

**Opposed: None**

**Supporting**

**Documents:** [Summary and Fiscal Note](#)

17. [Appt 00827](#) Appointment of Adam Spencer Alsobrook as member, Pioneer Square Preservation Board, for a term to March 1, 2019.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 1 - Bagshaw**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

18. [Appt 00829](#) Appointment of Kianoush Naficy Curran as member, Pioneer Square Preservation Board, for a term to March 1, 2020.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 1 - Bagshaw**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

19. [Appt 00830](#) Appointment of lisaaksiichaa Ross A. Braine as member, Seattle Indian Services Commission, for a term to June 30, 2020.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 1 - Bagshaw**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**Possible Selection of Candidate for Position of Seattle Mayor (if necessary)**

**L. ADJOURNMENT**